



Bridges Preparatory School

A Paideia S.T.E.M Charter

MEETING: Bridges Preparatory Board Meeting Agenda

DATE/TIME: February 18, 2016 at 5:30pm, Public Session at 6:30pm

LOCATION: 1100 Boundary Street, Beaufort, SC 29902 Gymnasium

Charter Expiration: June 2023

I. Executive Session (In accordance with SC Code of Law, Title 30, Chapter 4)

- a.** Section 30-4-70(a)(1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing.
- b.** Section 30-4-70(a)(2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

II. Call to Order

III. Opening Ceremonies

a. Mission Statement

The Bridges Preparatory School (BPS) mission is to provide students equal access to a high quality K-12 whole child education that maximizes academic excellence and strength of character in a student--centered learning environment created by a faculty of lifelong learners.

b. Pledge of Allegiance

c. FOIA

Statement of Compliance with Freedom of Information Act Notification of the Media

IV. Adoption of Agenda

V. Approval of Minutes

- a.** Regular meeting from January 21, 2016. Minutes already approved, need approval of change in formatting.
- b.** Special Called Meeting February 4, 2016. After asking if there are any corrections, "the chair says, 'there being no corrections [or no further corrections] to the minutes, the minutes for February 4, 2016 are approved [or approved as corrected].' The minutes are thus approved without any formal vote, even if a motion for their approval has been made." (RONR 11th ed.)

VI. Staff Reports

a. Interim HOS Report

b. PTO Report

c. Outreach Report

VII. Board Reports

- a. Chairperson
- b. Treasurer
- c. Facilities

VIII. New Business

- a. Announcement of New Head of School Hire
- b. Public announcement of Lottery
- c. Review of Academic Progress reports
- d. Review of Field-Trip Policy
- e. Review of Parking/Pick-up Policy
- f. Review of Policies, Employee and Student handbooks
- g. Board Votes

IX. Unfinished Business

Public Comment – *(Must sign up before meeting)*

The official meeting of the board is by law a public meeting and we value citizen input; however, in order to protect the integrity of the adopted agenda, public dialogue will be restricted to the 'Public Comments' section of the agenda or as directed by the board chairman. The board's rules for public comments are as follows:

- *Each person wishing to comment has five minutes.*
- *Board members are not permitted to respond to direct questions.*
- *Board members are prohibited from engaging individuals offering comments in discussion.*
- *Disruptive behavior is not permitted.*
- *Personal attacks aimed at students, staff or board members are not permitted.*
- *Scurrilous, obscene, or defamatory language aimed at anyone is strictly prohibited.*
- *Public comments are not exempt from lawful prohibitions involving slander or libel*

X. Next Board Meeting March 17, 2016 at Bridges Boundary Street Campus

XI. Adjourn Meeting